

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-5736****N O T I C E****October 20, 2009**

Reproduced hereunder letter received from ENGLISH LEASING LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**ENGLISH LEASING LIMITED**

October 14, 2009.

General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

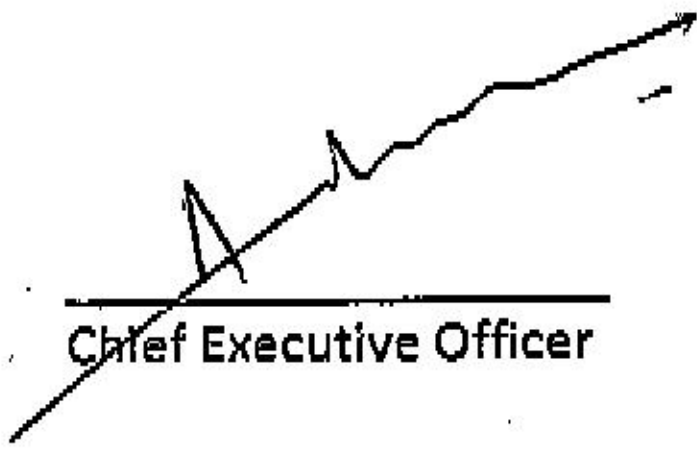
Subject: Change Of Director and Company Secretary

Dear Sir,

We have to inform you that Mr. Arsalan Aftab Director & Syed Iftikhar Hussain Company Secretary have ceased to be the Director and Company Secretary of the Company w.e.f.01-10-09 and Mr.Saqib Nazir Raja & Mr. Irfan Ahmed Shujrah have been appointed as Director and Company Secretary of the company.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Chief Executive Officer